

EXECUTIVE COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER**

Hon. Yvonne
Burke, Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

3.1.1 Minutes of January 4, 2007
Meeting Attachment

3.1.2 RHNA Pilot Legislation

Karen Tachiki,
Chief Counsel

4.0 **PRESIDENT’S REPORT**

5.0 **REVIEW OF REGIONAL COUNCIL AGENDA**

6.0 **EXECUTIVE DIRECTOR’S REPORT**

6.1.1 Remaining Discussion of Upcoming
Issues

Karen Tachiki

7.0 **CLOSED SESSION**

7.1 Mid-Year Evaluation of the Executive
Director

Pursuant to California Government Code
§54959 b(1).

8.0 **ADJOURNMENT**

The next meeting will be held on March 1, 2007 at SCAG offices in downtown
in downtown Los Angeles.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS